

MINUTES
December 31, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 1:00 p.m. for a Special Meeting in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Tony Crane and Michael Wriighthouse. Also present were Mr. Derek Marshall, Superintendent and Daniel Askren, Legal Council.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Marie Huff addressed the Board saying that she is innocent, never harming a child in her classroom. Thanked the Board for their time.

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board terminate the contract of an individual Attica Elementary School Teacher's contract, seconded by Tony Crane, motion carries 5-0. Jerry Mattern reads order motion to cancel.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 1:05 p.m. seconded by Duncan Gilmore and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Tony Crane

_____ Vice President
Michael Wriighthouse

_____ Member
Duncan Gilmore

_____ Secretary
Dan DeSutter